



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held October 18, 2005, the Board took the following action:

40

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board approved the City of Burbank's attached request to render specified services relating to the conduct of a Special Municipal Election, to be held January 24, 2006.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

05101805_40

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Burbank